

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:98-cr-00187-RMU All Defendants**

Case title: USA v. BROWNING-FERRIS,INC.

Date Filed: 06/01/1998  
Date Terminated: 10/01/1998

Assigned to: Judge Ricardo M.  
Urbina

**Defendant (1)**

**BROWNING-FERRIS INC**  
*TERMINATED: 09/18/1998*

represented by **David Dean Aufhauser**  
**WILLIAMS &CONNOLLY**  
725 12th Street, NW  
Washington, DC 20005-5901  
(202) 434-5049  
Fax: 202-434-5029  
*TERMINATED: 09/18/1998*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

33:1319; ENFORCEMENT –  
CRIMINAL PENALTIES; Knowing  
Violations of Requirements Imposed  
in a Federally-Approved  
Pretreatment Program of the Clean  
Water Act  
(1)

33:1319; ENFORCEMENT –  
CRIMINAL PENALTIES; Knowing  
Violations of Requirements Imposed  
in a Federally-Approved  
Pretreatment Program of the Clean  
Water Act  
(2)

33:1319; ENFORCEMENT –  
CRIMINAL PENALTIES; Knowing  
Violations of Requirements Imposed  
in a Federally-Approved  
Pretreatment Program of the Clean  
Water Act  
(3)

**Disposition**

The defendant is sentenced to Two (2) years probation on each count. The defendant shall perform community service by making a One Hundred Thousand Dollars (\$100,000.00) contribution to the Conservation Fund. A special assessment of \$200.0 on each count is imposed, for a total of \$600.00. A Fine of Five Hundred Thousand Dollars (\$500,000.00) is imposed on each count, for a total of \$1,500,000.00. The fine and special assessment shall be paid to the Clerk's Office Finance Division on 9/21/98.

The defendant is sentenced to Two (2) years probation on each count. The defendant shall perform community service by making a One Hundred Thousand Dollars (\$100,000.00) contribution to the Conservation Fund. A special assessment of \$200.0 on each count is imposed, for a total of \$600.00. A Fine of Five Hundred Thousand Dollars (\$500,000.00) is imposed on each count, for a total of \$1,500,000.00. The fine and special assessment shall be paid to the Clerk's Office Finance Division on 9/21/98.

The defendant is sentenced to Two (2) years probation on each count. The defendant shall perform community service by making a One Hundred Thousand Dollars (\$100,000.00) contribution to the Conservation Fund. A special assessment of \$200.0 on each count is imposed, for a total of \$600.00. A Fine of Five Hundred Thousand Dollars (\$500,000.00) is imposed on each count, for a total of \$1,500,000.00. The fine and special assessment shall be paid to the Clerk's Office Finance Division on 9/21/98.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff****UNITED STATES OF AMERICA**

represented by **Ronald L. Walutes , Jr.**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 EASTERN DISTRICT OF VIRG  
 2100 Jamieson Avenue  
 Alexandria, VA 22304  
 (703) 299-3910  
 Fax: (703) 739-9556  
 Email: [ron.walutes@usdoj.gov](mailto:ron.walutes@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/24/2000	16	TRANSCRIPT filed as to BROWNING-FERRIS INC for date of December 4, 1998. Reporter: Beverly J. Byrne (jdm) (Entered: 12/08/2000)
11/24/2000	15	TRANSCRIPT filed as to BROWNING-FERRIS INC for date of September 18, 1998. Reporter: Beverly J. Byrne (jdm) (Entered: 12/08/2000)
09/18/2000	14	FINAL SEMI REPORT of Defendant by BROWNING-FERRIS INC as to BROWNING-FERRIS INC . (hsj) (Entered: 09/19/2000)
04/06/2000	13	ORDER CASE REASSIGNED from Judge Huvelle to Judge Ricardo M. Urbina by direction of the Calendar Committee, as to BROWNING-FERRIS INC. (N) (erd) (Entered: 04/07/2000)
04/05/2000	11	ORDER CASE REASSIGNED from Judge Sporkin to Judge Ellen S. Huvelle by direction of the Calendar Committee, as to BROWNING-FERRIS INC. (N) (erd) (Entered: 04/06/2000)
03/20/2000	12	THIRD SEMI ANNUAL REPORT by BROWNING-FERRIS INC. . (erd) (Entered: 04/06/2000)
03/18/1999	10	SEMI-ANNUAL REPORT by BROWNING-FERRIS, INC. as to BROWNING-FERRIS,INC. . (erd) (Entered: 03/24/1999)
01/29/1999	9	ORDER by Judge Stanley Sporkin as to BROWNING-FERRIS,INC. : The Legal Audit summary report prepared by Professor Benthul for submission to the Court shall be marked "Confidential Subject to Protection Order", shall not be disclosed to any person or entity (other than the Court, the government, or the Company and its agents) and shall be filed under seal. This protective order is not intended to impact the operation of any other privileges that may attach to the Legal Audit Materials. This Court retains jurisdiction over any and all matters relating to this protective order and this case. (N) (erd) (Entered: 02/05/1999)
01/26/1999	8	NOTICE OF FILING by BROWNING-FERRIS,INC. (hsj) (Entered: 01/28/1999)
11/20/1998		SCHEDULING NOTICE as to BROWNING-FERRIS,INC. : Status hearing set for 4:30 12/4/98 for BROWNING-FERRIS,INC. . before Judge Stanley Sporkin . (blj) (Entered: 11/20/1998)

10/01/1998	7	JUDGMENT and Probation Order issued by Judge Stanley Sporkin as to BROWNING-FERRIS,INC. . (mlp) (Entered: 10/14/1998)
09/18/1998	6	RECEIPT and Acknowledgment of Presentence Investigation Report by BROWNING-FERRIS,INC.; attachment. (mlp) (Entered: 10/09/1998)
09/18/1998	5	RECEIPT and Acknowledgment of Presentence Investigation Report by USA as to BROWNING-FERRIS,INC. . (mlp) (Entered: 10/09/1998)
09/18/1998		SENTENCING by Judge Stanley Sporkin for BROWNING-FERRIS,INC. (1) counts 1, 2 , 3. The defendant is sentenced to Two (2) years probation on each count. The defendant shall perform community service by making a One Hundred Thousand Dollars (\$100,000.00) contribution to the Conservation Fund. A special assessment of \$200.0 on each count is imposed, for a total of \$600.00. A Fine of Five Hundred Thousand Dollars (\$500,000.00) is imposed on each count, for a total of \$1,500,000.00. The fine and special assessment shall be paid to the Clerk's Office Finance Division on 9/21/98. Court Reporter: Beverly Byrne (mlp) Modified on 10/14/1998 (Entered: 10/09/1998)
09/09/1998	4	MEMORANDUM in Aid of Sentencing filed by BROWNING-FERRIS,INC. as to BROWNING-FERRIS,INC.; Exhibits (2). (ks) (Entered: 09/14/1998)
06/02/1998		STATUS CALL before Judge Stanley Sporkin as to BROWNING-FERRIS,INC. : Reporter: Beverly Byrne (blj) Modified on 06/04/1998 (Entered: 06/04/1998)
06/01/1998	3	PLEA AGREEMENT filed as to BROWNING-FERRIS,INC. . (erd) (Entered: 06/22/1998)
06/01/1998	2	WAIVER OF INDICTMENT filed by BROWNING-FERRIS,INC. . Approved by Judge Stanley Sporkin. (erd) (Entered: 06/22/1998)
06/01/1998		ARRAIGNMENT held before Judge Stanley Sporkin as to, BROWNING-FERRIS,INC. (1) count(s) 1-3 : Attorney appearance for BROWNING-FERRIS,INC. by David Aufhauser. Plea guilty entered by BROWNING-FERRIS,INC. (1) count(s) 1-3. BROWNING-FERRIS,INC. referred for pre-sentence investigation report . Sentence set for 10:30 9/10/98 for BROWNING-FERRIS,INC. . Reporter: Beverly Byrne (erd) (Entered: 06/22/1998)
06/01/1998		Attorney representation for USA by Ronald Walutes. (erd) (Entered: 06/10/1998)
06/01/1998		CASE ASSIGNED to Judge Stanley Sporkin as to BROWNING-FERRIS,INC. . (erd) (Entered: 06/10/1998)
06/01/1998	1	INFORMATION filed against BROWNING-FERRIS,INC. (1) count(s) 1-3. (hsj) (Entered: 06/02/1998)